

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

Title 18 United States Code, Section 922(g)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
E-filing
 PENALTY: Maximum Term of Imprisonment of Ten Years;
 Maximum Fine of \$250,000;
 Maximum Term of Supervised Release of Three Years; and
 Mandatory Special Assessment of \$100.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

SIMI IULIO

DISTRICT COURT NUMBER

CR 10 0168

DEFENDANT

JSW**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☒ Awaiting trial on other charges

 If answer to (6) is "Yes", show name of institution
 SAN FRANCISCO COUNTY

 Has detainer been filed? ☐ Yes
☒ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

BUREAU OF ALCOHOL, TOBACCO, FIREARMS & EXPLOSIVES

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

BENJAMIN P. TOLKOFF**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: Hon. Edward M. Chen

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

CR 10 0168

UNITED STATES OF AMERICA,

V.

SIMI IULIO

DEFENDANT(S).

INDICTMENT

VIOLATIONS: 18 U.S.C. Section 922(g)(1) - Felon in Possession of
Firearm; 18 U.S.C. Section 924(d) - Forfeiture of Firearms

A true bill.

Foreman

Filed in open court this 9th day of

March 2010

BETTY P. LEE

Clerk

EDWARD M. CHEN
UNITED STATES MAGISTRATE JUDGE

Bail, \$

JSW
FILED
MAR -9 P 3 21
RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

CR10-0168-JSW

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED
2010 MAR -9 P 3:27
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

JSW

UNITED STATES OF AMERICA,

Plaintiff,

v.

SIMI IULIO,

Defendant.

CR 10 0168

VIOLATIONS: 18 U.S.C. § 922(g)(1) -
Felon in Possession of Firearm;
18 U.S.C. § 924(d) - Forfeiture of Firearms

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: 18 U.S.C. § 922(g)(1) - Felon in Possession of Firearm

On or about December 25, 2009, in the Northern District of California, the defendant,

SIMI IULIO,

having been previously convicted of a crime punishable by a term of imprisonment exceeding one year, did knowingly possess a firearm, specifically a Norinco brand, 7.62 caliber rifle, serial number D2136, in and affecting interstate commerce, in violation of Title 18, United States Code, Section 922(g)(1).

INDICTMENT

Forfeiture Allegation:

As a result of the foregoing offense, alleged in Count One, the defendant shall forfeit to the United States the firearm and ammunition involved in the commission of the violation of Title 18, United States Code, Section 922(g)(1), all in violation of Title 18, United States Code, Section 922(g)(1), Section 924(d), and Title 28, United States Code, Section 2461(c).

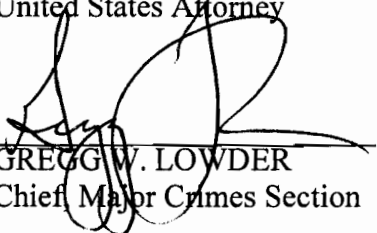
DATED:

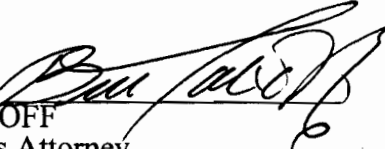
March 9, 2010

A TRUE BILL.


FOREPERSON

JOSEPH P. RUSSONIELLO
United States Attorney


GREGG W. LOWDER
Chief, Major Crimes Section

(Approved as to form: 
BENJAMIN P. TOLKOFF
Assistant United States Attorney